

## Fill in this information to identify your case:

United States Bankruptcy Court for the:

NORTHERN DISTRICT OF INDIANA

Case number (if known)

Chapter 11 Check if this an amended filing

## Official Form 201

**Voluntary Petition for Non-Individuals Filing for Bankruptcy**

06/22

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name	<u>APL Cargo, Inc.</u>		
2. All other names debtor used in the last 8 years	<p>Include any assumed names, trade names and <i>doing business as</i> names</p>		
3. Debtor's federal Employer Identification Number (EIN)	<u>46-56668093</u>		
4. Debtor's address	Principal place of business	Mailing address, if different from principal place of business	
	<u>11738 W US Highway 24 Wolcott, IN 47995</u>	<p>Number, Street, City, State &amp; ZIP Code</p> <p><u>White</u></p> <p>County</p>	
		<p>P.O. Box, Number, Street, City, State &amp; ZIP Code</p> <p><b>Location of principal assets, if different from principal place of business</b></p> <p>Number, Street, City, State &amp; ZIP Code</p>	
5. Debtor's website (URL)			
6. Type of debtor	<input checked="" type="checkbox"/> Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) <input type="checkbox"/> Partnership (excluding LLP) <input type="checkbox"/> Other. Specify: _____		

Debtor

**APL Cargo, Inc.**

Name

Case number (if known)

**7. Describe debtor's business**

A. Check one:

- Health Care Business (as defined in 11 U.S.C. § 101(27A))
- Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- Railroad (as defined in 11 U.S.C. § 101(44))
- Stockbroker (as defined in 11 U.S.C. § 101(53A))
- Commodity Broker (as defined in 11 U.S.C. § 101(6))
- Clearing Bank (as defined in 11 U.S.C. § 781(3))
- None of the above

B. Check all that apply

- Tax-exempt entity (as described in 26 U.S.C. §501)
- Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.**8. Under which chapter of the Bankruptcy Code is the debtor filing?**

Check one:

- Chapter 7
- Chapter 9
- Chapter 11. Check all that apply:

- The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$3,024,725. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, and it chooses to proceed under Subchapter V of Chapter 11. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- A plan is being filed with this petition.
- Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

 Chapter 12**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

- No.
- Yes.

If more than 2 cases, attach a separate list.

District	When	Case number
District	When	Case number

Debtor **APL Cargo, Inc.**  
Name

Case number (if known) \_\_\_\_\_

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

No  
 Yes.

List all cases. If more than 1, attach a separate list

Debtor \_\_\_\_\_ Relationship \_\_\_\_\_  
 District \_\_\_\_\_ When \_\_\_\_\_ Case number, if known \_\_\_\_\_11. Why is the case filed in this district? *Check all that apply:*

Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.  
 A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

No

Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

**Why does the property need immediate attention? (Check all that apply.)**

It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.  
 What is the hazard? \_\_\_\_\_  
 It needs to be physically secured or protected from the weather.  
 It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).  
 Other \_\_\_\_\_

**Where is the property?**

Number, Street, City, State &amp; ZIP Code \_\_\_\_\_

**Is the property insured?**

No

Yes. Insurance agency \_\_\_\_\_

Contact name \_\_\_\_\_

Phone \_\_\_\_\_

**Statistical and administrative information**

13. Debtor's estimation of available funds

*Check one:*

Funds will be available for distribution to unsecured creditors.  
 After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors

1-49  
 50-99  
 100-199  
 200-999

1,000-5,000  
 5,001-10,000  
 10,001-25,000

25,001-50,000  
 50,001-100,000  
 More than 100,000

15. Estimated Assets

\$0 - \$50,000  
 \$50,001 - \$100,000  
 \$100,001 - \$500,000  
 \$500,001 - \$1 million

\$1,000,001 - \$10 million  
 \$10,000,001 - \$50 million  
 \$50,000,001 - \$100 million  
 \$100,000,001 - \$500 million

\$500,000,001 - \$1 billion  
 \$1,000,000,001 - \$10 billion  
 \$10,000,000,001 - \$50 billion  
 More than \$50 billion

16. Estimated liabilities

\$0 - \$50,000

\$1,000,001 - \$10 million

\$500,000,001 - \$1 billion

Debtor

APL Cargo, Inc.

Name

Case number (*if known*) \$50,001 - \$100,000  
 \$100,001 - \$500,000  
 \$500,001 - \$1 million \$10,000,001 - \$50 million  
 \$50,000,001 - \$100 million  
 \$100,000,001 - \$500 million \$1,000,000,001 - \$10 billion  
 \$10,000,000,001 - \$50 billion  
 More than \$50 billion

Debtor APL Cargo, Inc. \_\_\_\_\_ Case number (if known) \_\_\_\_\_  
 Name \_\_\_\_\_

**Request for Relief, Declaration, and Signatures**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature  
of authorized  
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on May 31, 2024  
 MM / DD / YYYY

**X /s/ Stefan Trifan**

Signature of authorized representative of debtor

Title President

**Stefan Trifan**

Printed name

**18. Signature of attorney**

**X /s/ Weston E. Overturf**

Signature of attorney for debtor

Date May 31, 2024

MM / DD / YYYY

**Weston E. Overturf**

Printed name

**Kroger, Gardis & Regas, LLP**

Firm name

**111 Monument Circle**

**Suite 900**

**Indianapolis, IN 46204**

Number, Street, City, State & ZIP Code

Contact phone 317-777-7443

Email address \_\_\_\_\_

**27281-49 IN**

Bar number and State

## Fill in this information to identify the case:

Debtor name APL Cargo, Inc.United States Bankruptcy Court for the: NORTHERN DISTRICT OF INDIANA

Case number (if known) \_\_\_\_\_

 Check if this is an amended filing

## Official Form 202

**Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

**WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**

**Declaration and signature**

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets–Real and Personal Property* (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- Schedule H: Codebtors* (Official Form 206H)
- Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- Amended Schedule*
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- Other document that requires a declaration* \_\_\_\_\_

I declare under penalty of perjury that the foregoing is true and correct.

Executed on May 31, 2024X /s/ Stefan Trifan

Signature of individual signing on behalf of debtor

Stefan Trifan

Printed name

President

Position or relationship to debtor

Fill in this information to identify the case:

Debtor name **APL Cargo, Inc.**United States Bankruptcy Court for the: **NORTHERN DISTRICT OF INDIANA**

Case number (if known): \_\_\_\_\_

 Check if this is an  
amended filing**Official Form 204****Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders**

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Amur PO Box 2555 304 West Third Street Grand Island, NE 68801		Contract				\$244,800.00
Amur PO Box 2555 304 West Third Street Grand Island, NE 68801		Contract				\$190,194.00
Anthem Blue Cross and Blue Shield 2425 N. Meridian St. Indianapolis, IN 46208-5000		Trade Debt				\$47,707.26
Blue Beacon 4550 S Harding St. Indianapolis, IN 46217		Trade Debt				\$18,070.38
Carolina Casualty 5011 Gate Pkwy Bldg 200 Suite 200 Jacksonville, FL 32256		Trade Debt				\$50,541.27
Cobalt Funding Solutions 99 Wall Street Suite 3618 New York, NY 10050		Trade Debt	Disputed			\$250,000.00
Colonial Life Insurance 8888 Keystone Crossing #120 Indianapolis, IN 46240		Trade Debt				\$279,142.25

Debtor APL Cargo, Inc.  
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
<b>Dynasty Capital 11 Broadway New York, NY 10004</b>		<b>Trade Debt</b>	<b>Disputed</b>			<b>\$350,000.00</b>
<b>HireRight, LLC PO Box 847891 Dallas, TX 75284</b>		<b>Trade Debt</b>				<b>\$14,198.74</b>
<b>JRG Funding LLC 180 Maiden Lane New York, NY 10038</b>		<b>Trade Debt</b>	<b>Disputed</b>			<b>\$342,237.53</b>
<b>KSM CPA's &amp; Advisors 800 East 96th St. Suite 500 Indianapolis, IN 46240</b>		<b>Trade Debt</b>				<b>\$21,405.00</b>
<b>M&amp;K Truck Centers 1401 Harding Ct. Indianapolis, IN 46217</b>		<b>Trade Debt</b>				<b>\$19,346.86</b>
<b>McLeod Software 100 Corporate Pkwy Birmingham, AL 35242</b>		<b>Trade Debt</b>				<b>\$23,289.77</b>
<b>Remodel Health 525 S Meridian St. #46225 Indianapolis, IN 46225</b>		<b>Trade Debt</b>				<b>\$31,068.00</b>
<b>Samsara Capital Finance 110 S. Poplar St. Suite 101 Wilmington, DE 19801</b>		<b>Trade Debt</b>				<b>\$32,375.48</b>
<b>Scopelitis Garvin Light Hanson &amp; Feary 10 W Market St. #1400 Indianapolis, IN 46204</b>		<b>Trade Debt</b>				<b>\$17,010.94</b>
<b>SOS Capital II LLC c/o Berkovitch &amp; Bouskila PLLC 1545 US 202 Suite 101 Pomona, NY 10970</b>		<b>Trade Debt</b>	<b>Disputed</b>			<b>\$540,977.90</b>
<b>Tenstreet LLC 120 W 3rd St. Tulsa, OK 74103</b>		<b>Trade Debt</b>				<b>\$27,349.25</b>

Debtor APL Cargo, Inc.  
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Transport Enterprise Leasing, LLC 400 Birmingham Highway Chattanooga, TN 37419		Lease				\$108,909.48
US Truck & Trailer Repair Co. 949 Colchester Ln. West Lafayette, IN 47906		Trade Debt				\$1,441,920.91

ACE RECOVERY GROUP  
99 WALL STREET #4890  
NEW YORK, NY 10005

AGILE PREMIUM FINANCE  
475 HALF DAY RD.  
SUITE 550  
LINCOLNSHIRE, IL 60069

AMUR  
PO BOX 2555  
304 WEST THIRD STREET  
GRAND ISLAND, NE 68801

AMUR  
PO BOX 2555  
304 WEST THIRD STREET  
GRAND ISLAND, NE 68801

AMUR EQUIPMENT FINANCE, INC.  
308 N. LOCUST ST. SUITE 100  
GRAND ISLAND, NE 68801

ANTHEM BLUE CROSS AND BLUE SHIELD  
2425 N. MERIDIAN ST.  
INDIANAPOLIS, IN 46208-5000

APL GSV MANAGEMENT CORP  
2204 RAINBOW DR.  
WEST LAFAYETTE, IN 47906

APL SHOP AND REPAIRS  
2204 RAINBOW DR.  
WEST LAFAYETTE, IN 47906

APL SHOP AND REPAIRS  
2204 RAINBOW DR.  
WEST LAFAYETTE, IN 47906

APL TRUCK TRAILER LEASING AND SALE  
2204 RAINBOW DR.  
WEST LAFAYETTE, IN 47906

APL TRUCK TRAILER LEASING AND SALE  
2204 RAINBOW DR.  
WEST LAFAYETTE, IN 47906

APL TRUCK TRAILER LEASING AND SALE LLC  
2204 RAINBOW DR.  
WEST LAFAYETTE, IN 47906

AT&T WIRELESS  
208 S AKARD ST SUITE 2954  
DALLAS, TX 75202

BLITCH WESTLEY BARRETTE, S.C.  
1550 SPRING RD. SUITE 120  
OAK BROOK, IL 60523

BLUE BEACON  
4550 S HARDING ST.  
INDIANAPOLIS, IN 46217

BRIDGESTONE AMERICAS, INC.  
200 4TH AVE. S.  
NASHVILLE, TN 37201

CALLTOWER, INC.  
10701 S RIVER FRONT PKWY  
SOUTH JORDAN, UT 84095

CAROLINA CASUALTY  
5011 GATE PKWY BLDG 200 SUITE 200  
JACKSONVILLE, FL 32256

CHALMERS ESTATES LLC  
2204 RAINBOW DR.  
WEST LAFAYETTE, IN 47906

CHALMERS ESTATES LLC  
2204 RAINBOW DR.  
WEST LAFAYETTE, IN 47906

CITATIONS PROCESSING CENTER  
PO BOX 7200  
BEVERLY, MA 01915

CLERK OF THE COURT AND COMPTROLLER  
110 N. MAIN ST. 2ND FLOOR  
PO BOX 350  
MONTICELLO, IN 47960

COBALT FUNDING SOLUTIONS  
99 WALL STREET SUITE 3618  
NEW YORK, NY 10050

COLONIAL LIFE INSURANCE  
8888 KEYSTONE CROSSING #120  
INDIANAPOLIS, IN 46240

COLUMBIA REAL ESTATE, LLC  
2204 RAINBOW DR.  
WEST LAFAYETTE, IN 47906

COMPASS PAYMENT SERVICES  
15 W 58  
WILLOWBROOK, IL 60527

CRESTAMARK, A DIVISION OF METABANK  
5480 CORPORATE DR. SUITE 350  
TROY, MI 48098

CROSSPOINT POWER AND REFRIGERATION  
4301 W MORRIS ST.  
INDIANAPOLIS, IN 46241

CUMBERLAND ESTATES, LLC  
2204 RAINBOW DR.  
WEST LAFAYETTE, IN 47906

CUMBERLAND ESTATES, LLC  
2204 RAINBOW DR.  
WEST LAFAYETTE, IN 47906

DAIMLER TRUCK FINANCIAL  
PO BOX 4160  
8430 WEST BRYN MAWR AVE. 3RD FLOOR  
CHICAGO, IL 60631

DAIMLER TRUCK FINANCIAL  
PO BOX 4160  
8430 WEST BRYN MAWR AVE. 3RD FLOOR  
CHICAGO, IL 60631

DAIMLER TRUCK FINANCIAL  
PO BOX 4160  
8430 WEST BRYN MAWR AVE. 3RD FLOOR  
CHICAGO, IL 60631

DAIMLER TRUCK FINANCIAL  
PO BOX 4160  
8430 WEST BRYN MAWR AVE. 3RD FLOOR  
CHICAGO, IL 60631

DAIMLER TRUCK FINANCIAL  
PO BOX 4160  
8430 WEST BRYN MAWR AVE. 3RD FLOOR  
CHICAGO, IL 60631

DAIMLER TRUCK FINANCIAL  
PO BOX 4160  
8430 WEST BRYN MAWR AVE. 3RD FLOOR  
CHICAGO, IL 60631

DE LAGE FINANCIAL SERVICES INC.  
1111 OLD EAGLE SCHOOL RD.  
WAYNE, PA 19087

DENO LANDSCAPING  
153 N JEFFERSON ST.  
BROOK, IN 47922

DRIVERREACH  
880 MONON GRN BLVD. SUITE 101  
CARMEL, IN 46032

DRIVERS LEGAL PLAN  
6709 N CLASSEN BLVD  
OKLAHOMA CITY, OK 73116

DYNASTY CAPITAL  
11 BROADWAY  
NEW YORK, NY 10004

ECODELUX  
109 S WEILER RD.  
ARLINGTON HEIGHTS, IL 60005

ECOSHRED  
310 FARABEE DR.  
LAFAYETTE, IN 47905

ENRICH SOFTWARE CORPORATION  
4838 RICHARD RD. SW #500  
CALGARY, ALBERTA CANADA T3E6L1

ERIE INSURANCE  
100 ERIE INSURANCE PLACE  
ERIE, PA 16530

FLEETROCK, LLC  
1900 AM DR. SUITE 200  
QUAKERTOWN, PA 18951

FLEETSTONE FACTORING, LLC  
613 BAKERTOWN RD.  
ANTIOCH, TN 37013

GENEVA CAPITAL LLC  
1311 BROADWAY ST.  
ALEXANDRIA, MN 56308

GRIGORE CANALI  
1996 FRANKLIN DR.  
CROWN POINT, IN 46307

HIRERIGHT, LLC  
PO BOX 847891  
DALLAS, TX 75284

INDIANA DEPARTMENT OF REVENUE  
ATTN: BANKRUPTCY SECTION  
100 NORTH SENATE AVE. N-240 MS 108  
INDIANAPOLIS, IN 46204

INDIANA MOTOR TRUCK ASSOCIATION  
1 N. CAPITOL AVE. #460  
INDIANAPOLIS, IN 46204

INDY NATIONAL LEASING LLC  
11734 W US HWY 24  
WOLCOTT, IN 47995

INDY NATIONAL LEASING LLC  
11734 W US HWY 24  
WOLCOTT, IN 47995

INFINIT-I WORKFORCE SOLUTIONS  
PO BOX 780  
TEXARKANA, TX 75504

INTERNAL REVEUE SERVICE  
201 E. RUDISILL BLVD  
FORT WAYNE, IN 46806

IRONPLANET  
4695 CHABOT DR. SUITE 102  
PLEASANTON, CA 94588

JRG FUNDING LLC  
180 MAIDEN LANE  
NEW YORK, NY 10038

JX TRUCK CENTER - LAFAYETTE  
2701 SCHUYLER AVE.  
LAFAYETTE, IN 47905

KING COUNTRY TRAILER  
2101 SOUTH, FM1912  
AMARILLO, TX 79118

KSM CPA'S & ADVISORS  
800 EAST 96TH ST.  
SUITE 500  
INDIANAPOLIS, IN 46240

LAZER SPOT INC.  
3996 CLARKS CREEK RD.  
PLAINFIELD, IN 46168

LEAF CAPITAL FUNDING LLC  
2330 I-30  
MESQUITE, TX 75150

LEAF CAPITAL FUNDING LLC  
ONE COMMERCE SQUARE  
2005 MARKET ST. 14TH FLOOR  
PHILADELPHIA, PA 19103

LOGICALIS  
9225 PRIORITY WAY W DR. #115  
INDIANAPOLIS, IN 46240

LOVES  
10601 N PENNSYLVANIA AVE  
OKLAHOMA CITY, OK 73120

M&K TRUCK CENTERS  
1401 HARDING CT.  
INDIANAPOLIS, IN 46217

M&K TRUCK LEASING  
8800 BRYON COMMERCE DR.  
BYRON CENTER, MI 49315

MCLEOD SOFTWARE  
100 CORPORATE PKWY  
BIRMINGHAM, AL 35242

MED-STOP INC.  
9950 LAWRENCE AVE. SUITE 403  
SCHILLER PARK, IL 60176

NATIONAL MOTOR FREIGHT TRAFFIC ASSOCIATION  
1001 N FAIRFAX ST. SUITE 600  
ALEXANDRIA, VA 22314

NEWBERRY CENTRAL TRAFFIC COURT  
833 MAIN ST.  
NEWBERRY, SC 29108

NIC FEDERAL  
4601 FAIRFAX DR.  
ARLINGTON, VA 22203

ONE NETWORK ENTERPRISES  
4055 VALLEY VIEW LN. #1000  
DALLAS, TX 75244

PATHWARD, N.A. F/K/A CRESTMARK  
5501 SOUTH BROADBAND LN.  
SIOUX FALLS, SD 57108

PEOPLE'S UNITED EQUIPMENT FINANCE CORP  
4225 NAPERVILLE RD. SUITE 175  
LISLE, IL 60532

PNC BANK, N.A.  
THE TOWER AT PNC PLAZA  
300 FIFTH AVE.  
PITTSBURGH, PA 15222

PNC BANK, N.A.  
THE TOWER AT PNC PLAZA  
300 FIFTH AVE.  
PITTSBURGH, PA 15222

PNC BANK, N.A.  
THE TOWER AT PNC PLAZA  
300 FIFTH AVE.  
PITTSBURGH, PA 15222

PRINCIPAL LIFE INSURANCE COMPANY  
711 HIGH STREET  
DES MOINES, IA 50392

PRUT PROPERTIES LLC  
2204 RAINBOW DR.  
WEST LAFAYETTE, IN 47906

PRUT PROPERTIES LLC  
2204 RAINBOW DR.  
WEST LAFAYETTE, IN 47906

RELIABLE EXTERMINATORS INC.  
1813 MAIN ST.  
LAFAYETTE, IN 47904

REMODEL HEALTH  
525 S MERIDIAN ST. #46225  
INDIANAPOLIS, IN 46225

SAMSARA CAPITAL FINANCE  
7077 EAST MARILYN ROAD SUITE 12  
SCOTTSDALE, AZ 85254

SAMSARA CAPITAL FINANCE  
110 S. POPLAR ST. SUITE 101  
WILMINGTON, DE 19801

SCOPELITIS GARVIN LIGHT HANSON & FEARY  
10 W MARKET ST. #1400  
INDIANAPOLIS, IN 46204

SOS CAPITAL II LLC  
C/O BERKOVITCH & BOUSKILA PLLC  
1545 US 202 SUITE 101  
POMONA, NY 10970

SPOTNANA  
115 BROADWAY  
NEW YORK, NY 10006

STANDARD INSURANCE CO.  
1100 SOUTHWEST 6TH AVE.  
PORTLAND, OR 97204

STEFAN TRIFAN  
2204 RAINBOW DR.  
WEST LAFAYETTE, IN 47906

STEFAN TRIFAN  
2204 RAINBOW DR.  
WEST LAFAYETTE, IN 47906

STEFAN TRIFAN  
2204 RAINBOW DR.  
WEST LAFAYETTE, IN 47906

STEVE'S OVERHEAD DOOR COMPANY  
2643 DUNCAN RD.  
LAFAYETTE, IN 47904

SUPERVISION  
7751 SUNBLEST BLVD.  
FISHERS, IN 46038

TA TRUCK SERVICES  
1201 RIPLEY ST.  
LAKE STATION, IN 46405

TACIT 219 TRUST  
9300 M  
OVERLAND PARK, KS 66212

TBK BANK, SSB  
12700 PARK CENTRAL DR.  
DALLAS, TX 75251

TENSTREET LLC  
120 W 3RD ST.  
TULSA, OK 74103

THERMO KING MIDWEST  
817 S TIBBS AVE.  
INDIANAPOLIS, IN 46241

TRANSPORT ENTERPRISE LEASING, LLC  
400 BIRMINGHAM HIGHWAY  
CHATTANOOGA, TN 37419

TRIFAN S INC  
2204 RAINBOW DE.  
WEST LAFAYETTE, IN 47906

TRIFAN S INC  
2204 RAINBOW DE.  
WEST LAFAYETTE, IN 47906

TRUCKING JOBS TECHNOLOGIES D/B/A HAUL  
19925 STEVENS CREEK BLVD. SUITE 100  
CUPERTINO, CA 95014

TYSON FOODS, INC.  
2220 W DON TYSON PKWY  
SPRINGDALE, AR 72762

US 24 TRUCK AND TRAILER REPAIR CO  
2204 RAINBOW DR.  
WEST LAFAYETTE, IN 47906

US CARGO EQUIPMENT & REPAIR SHOP  
24405 LAGRANGE RD.  
FRANKFORT, IL 60423

US SMALL BUSINESS ADMINISTRATION  
409 THIRD ST. SW  
WASHINGTON, DC 20024

US TRUCK & TRAILER REPAIR CO.  
949 COLCESTER LN.  
WEST LAFAYETTE, IN 47906

VERTICAL TRUCK TRAINING PARTNERS LP  
1730 GALLERIA OAKS  
TEXARKANA, TX 75503

WILDMAN FACILITY SERVICES  
1810 S LYNHURST DR.  
INDIANAPOLIS, IN 46241

WILMOTH ENTERPRISES INC.  
1150 E INDUSTRIAL DR.  
PO BOX 391  
MOUNT VERNON, MO 65712